



Monthly Public Meeting

CalRecycle

10:00 A.M., October 18, 2011 Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.

Director's Report

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Alameda County Industries Transfer/Processing Facility - Alameda County, Revised Permit, Action needed October 9, 2011

Department Staff Contact: Patrick.Snider@CalRecycle.ca.gov

Public Notice

- EDCO Station San Diego County, Modified Permit, Action needed October 11, 2011
 Department Staff Contact: Megan.Fisher@CalRecycle.ca.gov
 Public Notice
- Healdsburg Transfer Station- Sonoma County, Revised Permit, Action needed October 18, 2011

Department Staff Contact: <u>Nevin.Yeates@CalRecycle.ca.gov</u>

Public Notice

Imperial Landfill- Imperial County, Revised Permit, Action needed October 22, 2011
 Department Staff Contact: Megan.Fisher@CalRecycle.ca.gov

 Public Notice

Fairmead Landfill – Madera County, Revised Permit, Action needed October 30, 2011
 Department Staff Contact: Margaret.Comotto@CalRecycle.ca.gov
 Public Notice

 Antelope Valley Public Landfill II – Los Angeles County, Revised Permit, Action needed October 31, 2011

Department Staff Contact: Martin.Perez@CalRecycle.ca.gov

Public Notice

7. Salinas Disposal Transfer Station and Recycling Center- Monterey County, Revised Permit Action needed October 31, 2011

Department Staff Contact: Nevin.Yeates@CalRecycle.ca.gov

Public Notice

 Pacheco Pass Transfer Station - Santa Clara County, New Permit, Action needed November 12, 2011

Department Staff Contact: Eric.Kiruja@CalRecycle.ca.gov

Public Notice

 Prima Deshecha Landfill- Orange County, Revised Permit, Action needed November 13, 2011

Department Staff Contact: Nicki.Ruszczcky@CalRecycle.ca.gov

Public Notice

10. Western Placer Waste Management Authority Material Recovery Facility - Placer County,

Revised Permit, Action needed November 20, 2011

Department Staff Contact: John.Loane@CalRecycle.ca.gov

Public Notice

11. Mesquite Regional Landfill - Imperial County, Revised Permit, Action needed

November 25, 2011

Department Staff Contact: Megan.Fisher@CalRecycle.ca.gov

Public Notice

12. Contra Costa Transfer and Recovery Station - Contra Costa County, Revised Permit, Action

needed November 27, 2011

Department Staff Contact: <u>Beatrice.Poroli@CalRecyclce.ca.gov</u>

Public Notice

Information Items

 Approval of the Sacramento River, San Joaquin River and Associated Delta Waterways Cleanup Project, Solid Waste Disposal and Codisposal Site Cleanup Program (Solid Waste Disposal Trust Fund, FY 2011/12)

Department Staff Contact: Todd.Thalhamer@CalRecycle.ca.gov

Delta Cleanup

Presentation on Completion of the Infineon Tire Site Cleanup Project
 Department Staff Contact: <u>Steve.SantaCroce@CalRecycle.ca.gov</u>
 <u>Infineon Tire Site Cleanup Project</u> – see Documents section

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

1. Deputy Director update

Information Items

 October 19, 2011 (beginning at 10:00 a.m.) CalRecycle hold an informal public workshop to discuss Curbside Allocation Methodology and program regulations. The workshop will be held in the John Muir Conference Room, at CalRecycle, 801 K Street, 20th Floor, Sacramento

Department Staff Contact: Bill.Castillo@CalRecycle.ca.gov

 Review of Curbside Glass Cleaning Methodology and Program Regulations 3 Workshop Notice TBA for November 9, 2011

Department Staff Contact: Bill.Castillo@CalRecycle.ca.gov

3. Review of Plastic Market Development Payment Program (PMDP) Claims and Calculations Workshop Notice TBA for November 16, 2011

Department Staff Contact: <u>Veronica.Martin@CalRecycle.ca.gov</u>

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

Progress Report on CRT Glass Regulatory Changes
 Department Staff Contact: Jeff.Hunts@CalRecycle.ca.gov

F. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

Action Items

1. TireCore International, LTD - Los Angeles County, Minor Waste Tire Facility Permit Action needed November 9, 2011

Department Staff Contact: Martin.Perez@CalRecycle.ca.gov

Public Notice

Information Items

October 18 (1:00 pm – CalEPA Building, Training Room 2, East & West 2nd Floor)
 Update from the University of California, Berkeley on the Development of a Model Integrated
 Waste Tire Management Plan Framework for the State of Baja California, Mexico
 Department Staff Contact: Sally.French@CalRecycle.ca.gov
 Public Notice

2. Waste Tire Special Bulletin on Baled Waste Tire Permitting, Storage and Hauling Requirements and Status of Proposed Regulations Revisions

Department Staff Contact: Trevor.OS@Calrecycle.ca.gov or Jim.Lee@Calrecycle.ca.gov Waste Tire Special Bulletin

G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

- Amended Countywide Siting Element For Santa Barbara County Department Staff Contact: <u>Jamie.Cameron@CalRecycle.ca.gov</u> <u>Planning Document Notice</u>
- Source Reduction Recycling Element (SRRE), Household Hazardous Waste Element (HHWE), And Non-Disposal Facility Element (NDFE) For The Newly Incorporated City Of Menifee, Riverside County

Department Staff Contact: Charlene.Graham@calrecycle.ca.gov

Planning Document Notice

3. Household Hazardous Waste Element (HHWE), Non-disposal Facility Element (NDFE) And Conditional Approval Of The Source Reduction And Recycling Element (SRRE), For The Newly Incorporated City Of Wildomar, Riverside County

Department Staff Contact: Charlene.Graham@calrecycle.ca.gov

Planning Document Notice

Information Items

Nothing to report at this time

H. USED OIL and HHW PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

No actions at this time

Information Items

 Awards and Distribution of Payments for the Used Oil Payment Program (Used Oil Recycling Fund, FY 2011/12)

Department Staff Contact: Harnak.Samra@CalRecycle.ca.gov

Award Notice

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling or the Organics Roadmap.

Action Items

No actions at this time

Information Items

- Approval To Formally Notice Proposed Mandatory Commercial Recycling Regulation Department Staff Contacts: <u>Teri.Wion@CalRecycle.ca.gov</u> and <u>Marshalle.Graham@CalRecycle.ca.gov</u> <u>Public Notice</u>
- 2. October 18 (following monthly Public Meeting, starting no earlier than 1:00 p.m.) Informal Workshop on Draft Regulatory Revisions to Title 14 and 27 (Compostable Materials, Transfer Processing, Permit Application Form, Permit Exemptions)

 Department Staff Contact: Ken.Decio@CalRecycle.ca.gov

Public Notice

 October 20, 21 – Air Resources Board Meeting: Informational Presentation on Mandatory Commercial Recycling Regulation

Department Staff Contact: Teri.Wion@CalRecycle.ca.gov

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

Nothing to report at this time

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to:

http://www.calrecycle.ca.gov/Actions/ or http://www.calrecycle.ca.gov/BevContainers/Notices. For meeting participation, listserv, and feedback information, please go to: http://www.calrecycle.ca.gov/PublicMeeting/